

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125895

FILED  
Jul 12, 2007  
Secretary of State

Entity Name: ROES MUSIC, INC.

## Current Principal Place of Business:

100 LINCOLN RD  
514  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

540 WEST AVE  
1911  
MIAMI BEACH, FL 33139

## Current Mailing Address:

100 LINCOLN RD  
514  
MIAMI BEACH, FL 33139

## New Mailing Address:

540 WEST AVE.  
1911  
MIAMI BEACH, FL 33139

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARUN, PATRICIA  
100 LINCOLN RD  
514  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MARUN, PATRICIA  
540 WEST AVE.  
1911  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_ 07/12/2007  
Electronic Signature of Registered Agent                      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      MARUN, PATRICIA  
Address:                      100 LINCOLN RD #514  
City-St-Zip:                      MIAMI BEACH, FL 33139

Title:                      VP                      ( ) Delete  
Name:                      ESPEJO, ROBIN H  
Address:                      100 LINCOLN RD #514  
City-St-Zip:                      MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      MARUN, PATRICIA  
Address:                      P.O.BOX 398826  
City-St-Zip:                      MIAMI BEACH, FL 33239

Title:                      VP                      (X) Change ( ) Addition  
Name:                      ESPEJO, ROBIN H  
Address:                      P.O.BOX 398826  
City-St-Zip:                      MIAMI BEACH, FL 33239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA MARUN                      P                      07/12/2007  
Electronic Signature of Signing Officer or Director                      Date